

Date: August 19, 2013
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, August 20, 2013 at 7:00 pm in the Town Hall.

Agenda

- A. Call to order.
- B. Executive Session – enter executive session with representatives from the BOE to discuss pending litigation Leichter V. BOE and pending litigation Walsh V. BOE.
- C. Minutes
 - July 16, 2013, Regular Meeting
 - July 23, 2013, Special Meeting
- D. Correspondence
- E. Public Comments
- F. Reports for Fiscal Year 2013-2014 Monthly Expenditure, Revenue, TIP/SIP, Contingency Balance, and Fund Balance will be presented at the BOF regular meeting on 09/17/2013
- G. Sub committees
 - 1. Policies and Procedures Subcommittee
 - 2. Capital Subcommittee
- H. New Business
 - 1. Review FY 2012-2013 BOE Expenditure Report
 - 2. Review FY 2012-2013 Expenditures, Revenues, TIP/SIP, Contingency Balance, and Fund Balance Reports (Calvert)
 - 3. Consider and Act on FY 2012-2013 transfers (Calvert)
 - 4. Consider and act upon approving an additional \$521.66 from TIP for the Fuel Dispensing System at Public Works garage. (Calvert)
 - 5. Information for the BOF on the Windham Paramedic Program for FY 2013 transports (Calvert)
 - 6. Discuss the BOF representation at the BOE contract negotiation sessions.
- I. Other
- J. Adjourn